

**CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY**

**ACTIONS
REGULAR MEETING OF SEPTEMBER 8, 2015**

A. Call To Order

7:17 P.M.

B. Roll Call

Councilman Popescu absent.

C. Items To Be Added Or Deleted

Deleted No. 1 in that there were no demands for payments to be processed.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Consent Calendar

1. Demands Register

Deleted.

2. Minutes of August 25, 2015

Approved as presented unanimously; Councilman Popescu absent.

3. Recognized Obligation Payment Schedule and Administrative Budget for the period of January 1, 2016 through June 30, 2016 [**Finance**]

- a. Council Bill #R-2015-35 - Adopting the Recognized Obligation Payment Schedule (ROPS) 15-16B [

Adopted Resolution No. 2867 unanimously; Councilman Popescu absent.

- b. Council Bill #R-2015-36 – Approving the Administrative Budget

Adopted Resolution No. 2868 unanimously; Councilman Popescu absent.

G. New Business

None.

H. Adjournment

7:19 p.m.